

**MEETING MINUTES
November 30, 2010**

CALL TO ORDER

Chairperson Lewis called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Commissioners Julie Avera, Bruce Lewis, Michelle Ramirez, Peter Meigs, Laura Miller

Absent:

Also Present: Recreation Supervisor-Tina Garza, City Manager-Clint Quilter, Healthy People
Healthy Places Grant-Lisa Faulkner

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Tina Garza informed the PRC that the agenda for the November 30, 2010 meeting of the PRC was posted at both the Hollister Community Center and City Hall on Tuesday, November 23, 2010 per Government Code Section 54954.5.

APPROVAL OF MINUTES

Commissioner Meigs made a motion to approve the minutes of the October 26, 2010 PRC meeting. Second by Commissioner Avera. Motion passed 5-0

PUBLIC COMMENT

Robin asked if the City of Hollister has a grant writer.

OLD BUSINESS

1. **Brigantino/Riverside Park Development Project**-City Manager- Clint Quilter stated PG&E was working on the underground of the utilities at the Park. He will assign a staff person to begin working on a master plan. The Park can be expected to open to the public within one year to eighteen months. In addition there are a lot of requirements to follow when using reclaimed water.
2. **Development of Off Leash Dog Park In Hollister**-Nothing to report
3. **Healthy People, Health Places Grant Application Update**-Lisa Faulkner reported the Dunne Park Change Team has collected over 200 surveys from Dunne Park neighborhood residents. The results of survey will be presented to the Parks and Recreation Commission at the January 25, 2011 meeting. Enhancement projects that include restroom and water fountain projects need to be coordinated with Park Staff. Dunne Park Community Forums meet the 3rd Friday of the month at 6:00 pm. Police Chief Miller to speak about communication and safety protocols at the March 18th forum. Food distribution program to begin in Spring and Food Bank to speak at forum in April.

Probation Department Youth Work Crew scheduled the 3rd Saturday of every month from 8a12p to repair and clean park.

4. **County of San Benito Parks and Recreation Commission-** Nothing to report

NEW BUSINESS

1. **Park of the Month-**Nothing to report
2. **Naming of the Brigantino/Riverside Park-**Commissioner Ramirez requested the Commission to postpone the naming of the park until the City of Hollister completes the master plan of the park. Commissioner Meigs second. Motion passed 4-0

REPORTS

1. **Recreation Program Review-**Recreation Supervisor, Tina Garza gave a brief review of the Recreation Division activities during the month of November and upcoming programs in December and January.
2. **Parks Division Review-**Nothing to report

ADJOURNMENT

There being no further business to come before the PRC, Commissioner Ramirez made a motion to adjourn the meeting at 6:52 p.m. Second by Commissioner Avera, motion passed 5-0.

The next regular meeting of the PRC will be held on January 25, 2011 at 6:00 p.m. at City Hall- 375 Fifth Street.

Respectfully Submitted,

Tina Garza
Recreation Supervisor